

California Information Technology Strategic Plan
State Portal Review Board
November 7, 2005, 1 p.m. – 3 p.m.
1020 11th Street, Sacramento, California

- AGENDA -

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|------|--|------------------------------|
| I. | Welcome Review Steering Committee Minutes: 10/14/05 Meeting | Clark Kelso |
| | <i>Creating a More Sustainable State Web Presence Document</i> <ul style="list-style-type: none">• Decisions 1, 2, 3, 5 approved unanimously by the Committee on 10/14• Decision 4 needs more work and discussion | Clark Kelso |
| II. | California State Portal: Framework Document Update | John Jewell / Clark Kelso |
| III. | Departmental project updates: <ul style="list-style-type: none">• FTB Home Page Redesign & New State banner• DMV Portal Project• DHS Emergency Preparedness Office Portal• State Library web project• SCO & Common Business Systems Portal• More portal or web site under development or planning<ul style="list-style-type: none">○ HR Portal (SPB & DPA)○ DMHC○ CDCR○ Grant Management (OHS, OES, DHS, ?)○ DTS○ ? | Clark Kelso |
| IV. | <i>Service Center / Web Center / Community of Interest /Line of Business Discussion</i> Other Portal Terminology in use today: <ul style="list-style-type: none">• State Portal,• California Portal,• Portal Review Board,• Portal Steering Committee,• myca,• ? | Clark Kelso |
| V. | Next Steps: Review Board meeting December 9 Portal Steering Committee January 13 | Clark Kelso |
| VI. | Adjourn | Clark Kelso |